

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000054090

Entity Name: WARRANTIES PLUS, INC.

FILED
Jan 14, 2009
Secretary of State

Current Principal Place of Business:

7450 GRIFFIN RD, STE 120
DAVIE, FL 33314

New Principal Place of Business:

Current Mailing Address:

8977 NW 41 ST.
COOPER CITY, FL 33024

New Mailing Address:

FEI Number: 46-0482726

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DONATO, CARMEN
8977 NW 41 STREET
COOPER CITY, FL 33024 US

Name and Address of New Registered Agent:

DONATO, CARMEN PRESIDE
8977 NW 41 STREET
COOPER CITY, FL 33024 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: CARMEN DONATO

01/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: DONATO, CARMEN
Address: 8977 NW 41 STREET
City-St-Zip: COOPER CITY, FL 33024

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TRES () Change (X) Addition
Name: CARSON, KAREN
Address: 9006 SW 54 PLACE
City-St-Zip: COOPER CITY, FL 33328

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CARMEN DONATO

PRES

01/14/2009

Electronic Signature of Signing Officer or Director

Date